

DATE: September 15, 2008 TIME STARTED: 7:30 pm TIME ADJOURNED: 9:12 pm
COUNCIL MEMBERS PRESENT: Calvin Ball, Greg Fox, Mary Kay Sigaty, Jen Terrasa, Courtney Watson
COUNCIL MEMBERS ABSENT: None
STAFF PRESENT: Sheila Tolliver, Jennifer Sager, Jeff Meyers

Time Stamp	W.T.	ITEM #	PERSON/SUBJECT							
7:32:10 PM		Pledge of Allegiance led by Councilperson Fox								
7:32:50 PM		Honorary Resolutions presented: <ul style="list-style-type: none">• Students who contributed art to the Banneker Room and staff who assisted (see separate list; read one resolution and list of names)								
7:40:59 PM		<p>Announced:</p> <p>This is the regular public hearing for legislation that was introduced on September 2. We also will hear tonight CR 77-2008, which we first heard in July. If you are testifying on that resolution tonight and testified previously, please limit your comments tonight to new information, as your previous comments already are on the record. We will have a work session, if it is needed, on September 22 at 4:30 p.m. in the Tyson Room. The Council’s work sessions will be televised, beginning this month. We will give final consideration to legislation heard tonight at our next legislative session, which will be held on October 6, 2008 at 7:30 p.m. here in the Banneker Room.</p> <p>The meeting of October 6, 2008 will be our last meeting for several months in the Banneker Room. The County Council will be moving with other offices of County government to temporary offices at 8930 Stanford Boulevard in Columbia while the George Howard Building is renovated. The public will be able to contact us at our current telephone numbers, e-mail, and postal addresses; however, those who visit our offices in person will need to make note of this change of location, beginning October 20. Beginning with our public hearing on October 20, we will be holding all legislative sessions, public hearings, and work sessions in the Board Room at the Board of Education building on Route 108, Ellicott City. Those meetings will continue to be telecast live and in rebroadcast on the GTV stations.</p> <p>If you are testifying tonight and have not signed up previously, please sign-in electronically on the laptops at the rear of the room. Please turn off all electronic devices at this time.</p>								
	Vote Tally*	MOTION/ SECOND		VOTE					COMMENTS	
		1 st	2 nd	CW	CB	GF	MKS	JT		
7:42:49 PM	P 5-0	CW	MKS	Y	Y	Y	Y	Y	<u>Approve Minutes</u> Council Monthly Meeting – September 8, 2008	
7:43:03		Ask the Administrator, S. Tolliver read the legislation for the hearing as follows:								

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PM		The following legislation was introduced by the Chairman at the request of the County Executive unless otherwise noted:	
7:43:08 PM		CR81-08	Confirming the appointment of Yvonne C. Howard to the Board of Social Services
	Yes	↓	Yvonne Howard – 9370 Mellenbrook Road, Columbia, MD 21045
7:44:07 PM		CR82-08	Confirming the appointment of Lynn Albizo to the Commission on Disability Issues
		↓	Lynn Albizo – 11869 Bright Passage, Columbia, MD 21044
7:45:00 PM		CR83-08	Confirming the appointment of Stephen Rivers to the Commission on Disability Issues
		↓	Stephen Rivers – 10001 Windstream Drive, Apt# 805, Columbia, MD 21044
7:46:37 PM		CR84-08	Confirming the appointment of Christine Abunassar to the Equal Business Opportunity Commission
		↓	Christine Abunassar – 10236 Scaggsville Road, Laurel, MD 20723 (Think Big LLC)
7:48:19 PM		CR85-08	Confirming the appointment of Johnathan Lightfoot to the Equal Business Opportunity Commission
	Yes	↓	Johnathan Lightfoot – 11215A Avalanche Way, Columbia, MD 21044
7:49:49 PM		CR86-08	Confirming the appointment of Phyllis E. Cook to the Howard County Design Advisory Panel
		↓	Not present tonight
7:50:20 PM		CR87-08	Confirming the appointment of Phillips S. Engelke to the Howard County Design Advisory Panel
		↓	Not present tonight.
7:50:25 PM		CR88-08	Confirming the appointment of Rob Hollis to the Howard County Design Advisory Panel
		↓	Rob Hollis – 6215 Stratford Court, Elkridge, MD 21075
7:51:36 PM		CR89-08	Confirming the appointment of Mohammad Saleem to the Howard County Design Advisory Panel
		↓	Mohammad Saleem – 6445 Fairest Dream Lane, Columbia, MD 21044
7:52:31		CR90-08	Confirming the appointment of Paul Loren Yelder to the Planning Board

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PM			
		↓	Paul Yelder – 9581 Standon Place, Columbia, MD 21045
7:55:35 PM	yes	CR91-08	Confirming the appointment of Dr. Joel Goodman to the Recreation & Parks Board
		↓	Joel Goodman – 6006 Ten Oaks Road, Clarksville, MD 21029
7:57:29 PM		CR92-08	Confirming the reappointment of James A. McQuarrie to the Alcoholic Beverage Hearing Board
			Administrator reads next 3 resolutions as they are reappointments:
7:58:41 PM		CR93-08	Confirming the reappointment of Paul K. Casey to the Housing and Community Development Board
		CR94-08	Confirming the reappointment of Lowell W. Adams of the Recreation & Parks Board
		CR95-08	Reappointing Maurice M. Simpkins to the Board of Appeals of Howard County, Maryland, to fill a term ending on December 31, 2013
7:58:46 PM		SAO1-09	Transferring \$16,315 from the Grants Fund, Contingency Reserve to the Department of Police to help fund the Monitoring Support initiative
		↓	William McMahon, Chief of Police – 3430 Courthouse Drive, Ellicott City, MD 21043
7:59:56 PM		CB55-08	Supplementing Council Bill No. 35-2006 to allow proceeds of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D, to be used to finance additional costs of Capital Project No. E-1005 (Mt. Hebron High School Renovation) described in Council Bill No. 45-2008, and supplementing Council Bill No. 34-2006 to allow proceeds of the County's Consolidated Public Improvement Bonds authorized thereby to be used to refinance such project costs; and providing for and determining various matters in connection therewith
		↓	Sharon Greisz, Director of Finance – 3430 Courthouse Drive, Ellicott City, MD 21043
8:00:58 PM		CR80-08	Providing for the declaration of official intent pursuant to Treasury Regulation Section 1.150-2 in connection with the issuance and sale by the County of one or more series of its revenue bonds in an amount not to exceed \$2,500,000 for the purpose of financing certain capital expenditures by the Howard County Housing Commission in connection with renovations and repairs to the Colt's Crossing public housing complex
		↓	Tom Carbo, Deputy Director of Housing – 3450 Courthouse Drive, Ellicott City, MD 21043

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8:05:01 PM		CB56-08	Introduced by The Chair at the request of Blue Stream, LLC - Amending the Howard County Zoning Regulations' CAC zoning district to modify limitations on certain banking institutions; provide exceptions to the height, setback, and floor area regulations, in certain instances; provide open space requirements; modify a certain prohibition on residential uses; and generally relating to the CAC zoning district
	Yes	CB56-08	Grace Kubofcik, League of Women Voters, support.
		↓	Attorney with Carney for petitioner
		↓	Arnold Sagner, 3300 N. Ridge Rd, Ellicott City, MD 21043, pro
8:25:25 PM		↓	Christopher Murn, 3782 College Ave, Ellicott City, MD 21043, pro
8:29:01 PM		↓	Robert Vogel, 8704 Main Street, Ellicott City, MD 21043, pro, did not speak
8:32:09 PM	Yes	↓	Miguel Iraola, 750 E. Pratt Street, Suite 1100, Baltimore, MD 21202, pro
8:36:48 PM	Yes	↓	Cathy Hudson, 6018 Old Lawyers Hill Rd, Elkridge, MD 21075, undeclared
		↓	Kevin Kelehan, 10715 Charter Drive, Ste 200, Columbia, MD 21044, pro, did not speak
			To be brought up at the work session --Changes, map with CAC property and 95, definitions, net and gross open space, specified in the law, height limit and what it means, set back, door entryway to be discussed in the work session.
8:43:55 PM		CB57-08	Introduced by Councilperson Fox - Amending reporting requirements by the Personnel Officer to the County Council; and establishing certain reporting requirements for positions created
		↓	Greg Fox explains.
8:44:47 PM		CR77-08	<p>Approving the 2008 Amendment to the Howard County Master Plan for Water and Sewerage, consisting of text, tables, and maps incorporating various revisions based on:</p> <ol style="list-style-type: none"> 1. An analysis of the water and sewerage systems, including systems expansion to serve presently undeveloped areas within the Planned Service Area and augmentation of undersized existing facilities; and 2. The progress of projects for future water supply and sewerage treatment needs in the county and outside of the county, including improvements to the Western Third Zone water supply and expansion of the Patapsco Wastewater Treatment Plant being built in coordination with Baltimore City and Baltimore County; 3. Review of service priorities for properties in the Planned

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			Service Area; and 4. Changes in the anticipated alignment, location, and sizing of future facilities (Tabled 7/30/08)
	Yes		Jeff Welty, Bureau of Public Works
8:49:28 PM	Yes	↓	Burnet Chalmer, 6560 Belmont Woods Road, Elkridge, MD 21075
8:54:19 PM	Yes	↓	Cathy Hudson, 6018 Old Lawyers Hill Rd, Elkridge, MD 21075, undeclared
8:59:34 PM		CR96-08	Pursuant to Section 16.301 of the Howard County Code granting 3 variances from the structure and use setback requirements at the new Robinson Nature Center along Cedar Lane in Columbia
		↓	James Irvin, Director Public Works – 3430 Courthouse Drive, Ellicott City, MD 21043
9:01:30 PM		CR97-08	Pursuant to Section 16.301 of the Howard County Code granting a variance from the height requirements at the Meadowbrook Park Indoor Sports Center at Meadowbrook Park
		↓	James Irvin – 3430 Courthouse Drive, Ellicott City, MD 21043
9:02:06 PM		CR98-08	Supplementing the Historic Sites Inventory for Howard County and adopting certain criteria
		↓	Steve Lafferty, DPZ – 3430 Courthouse Drive, Ellicott City, MD 21043, pro adding 19 properties to the inventory.
9:06:31 PM	Yes		Grace Kubofcik, League of Women Voters, Pro with amendments
9:08:38 PM		CR99-08	Endorsing the filing of an application with the Maryland Transit Administration of the Maryland Department of Transportation for grants under the Federal Transit Act including the Large Urban Cities Program, the State Special Transportation Assistance Program (SSTAP), Section 5311, and the Americans with Disabilities Act Grant Program
		↓	Marsha McLaughlin – 3430 Courthouse Drive, Ellicott City, MD 21043
			Re-announced about the worksession dates.
9:12:39 PM			ADJOURN